



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board South Pima Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, South Pima Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on April 17, 2014, beginning at 9:30 a.m. and will be located at Town of Sahuarita Council Chambers, 375 W. Sahuarita Center Way, Sahuarita, Arizona 85629.*** Some members of the Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda. The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda. The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order & Introductions** **Connie Espinoza, Chair**
- 2. Conflict of Interest** **Connie Espinoza, Chair**
Council members will address potential Conflicts of Interest regarding items on this agenda
- 3. Call to the Public** **Connie Espinoza, Chair**
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
- 4. Approval of Meeting Minutes -Attachment #1** **Connie Espinoza, Chair**
 - A. Minutes of the February 13, 2014 South Pima Regional Partnership Council Meeting
- 5. Discussion and Possible Action on Contract Renewal** **Connie Espinoza, Chair**
Recommendations for Fiscal Year 2015-Attachment #2 **Eleanor Droegemeier, Regional Director**
 - A. United Way of Tucson and Southern Arizona FTF-RC018-13-0413-04-Y2
 - B. Sunnyside Unified School District FTF-MULTI-13-0390-04-Y2
 - C. United Way of Tucson and Southern Arizona FTF-MULTI-13-0390-05-Y2
 - D. Desert Senita Community Health Center FTF-RC018-13-0423-01-Y2
 - E. United Way of Tucson and Southern Arizona FTF-MULTI-13-0389-03-Y2
 - F. Association for Supportive Child Care FTF-MULTI-14-0466-01
 - G. Pima County Health Department GRA-RC018-13-0523-01-Y2
 - H. Make Way for Books FTF-RC018-13-0366-01-Y2
 - I. United Way of Tucson and Southern Arizona FTF-RC018-14-0439-01
- 6. Discussion and Possible Approval: Benchmarking of School Readiness Indicator 10 for the Pima Regions-(Attachment #3)** **Connie Espinoza, Chair**
Eleanor Droegemeier, Regional Director

7. Discussion: Fiscal Year 2015 Strategic Planning
A. Update on Finance Committee Meeting-[Attachment #4](#)
B. Review of Strategy Trend -[Attachment #5](#)

Tony Bruno, Regional Council Member
Eleanor Droegemeier, Regional Director

8. Community Outreach Report-[Attachment #6](#)

Lisette DeMars, Community Outreach

9. Regional Director's Report -[Attachment #7](#)
A. SFY2014 Expenditure Report-[Attachment #8](#)
B. Quarter 2 Regional Data Report-[Attachment #9](#)
C. Quality Assurance Site Visit Summary-[Attachment #10-11](#)

Eleanor Droegemeier, Regional Director

10. General Discussion

Connie Espinoza, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

11. Call to the Public

Connie Espinoza, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

12. Next Meeting – May 15, 2014 – Ocotillo Early Learning Center,
5702 S. Campbell Ave., Tucson, Arizona 85706

13. Adjourn

Connie Espinoza, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Eleanor Droegemeier, South Pima Regional Partnership Council Regional Director, 3610 North Prince Village Place, Suite 100, Tucson, Arizona, 85719 telephone (520) 628-6689. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 10th day of April, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

South Pima Regional Partnership Council



Eleanor Droegemeier, Regional Director